

**Clear Lake Board Meeting
June 21, 2018**

Present: Rob Spitz, Shirley Guernsey, Tone Carlson, Steve Spencer, Shirl Kratochvil, Jackie Herink

The June board meeting was held at Shirl Kratochvil's home. The meeting was called to order at 7:05 p.m.

A motion was made by Rob and seconded by Jackie to approve the May minutes. Motion carried.

Monthly Bills:

Annette Griffith	\$50.00 *
Valleyview	\$450.00 *
Rambour Insurance	\$1,029.00
Midwest Lab	\$10.70 *
Waste Connection	\$440.00
Drain Surgeons	\$909.50 *
Butler Public Power	\$572.59 *
Elite Web	\$175.00

The * denotes the expenses that are reimbursable (partial or full reimbursement) through SID. There is \$1,720.00 in outstanding association dues. The checking account balance is \$16,862.40. The Pinnacle Bank account reflects a balance of \$11,127.08.

Discussion Items:

- The summer workday will be rescheduled from June 23rd to June 30th due to the forecast for rain.
- A new flag was recently purchased for the flagpole at the entrance to the lake.
- We will add a blue garbage container at the shelter.

The next board meeting will be held on July 18th at 7:00 p.m. at the home of Jackie Herink. A motion was made by Rob and seconded by Jackie to adjourn the meeting at 7:40 p.m.

Respectfully submitted,
Jackie Herink
Secretary